

AGENDA | September 26, 2012

Santa Rosa Plain Technical Advisory Committee

Location

Conference room, Sonoma County Water Agency office - 404 Aviation Blvd., Santa Rosa CA

Information

Marcus Trotta, SCWA Project Manager 707-547-1978 Marcus.Trotta@scwa.ca.gov

Tim Parker, Technical Consultant 707-509-8750 Tim@PG-Tim.com

Rich Wilson, TAC Facilitator 415-515-2317 rwilson@ccp.csus.edu

Meeting Purpose

- Review working draft water resources section
- Begin developing monitoring and data collection protocols

AGENDA	Topic	Related materials
9:00	Welcome and Meeting Objectives / Agenda Review Facilitator Rich Wilson, Center for Collaborative Policy	Meeting agenda
9:10	Brief Overview of TAC Purpose and Work Plan	TAC charge and work plan
9:20	[Member feedback / open discussion] Review Working Draft Water Resources Section <ul style="list-style-type: none">• Highlight previous member feedback on annotated outline• Discuss section components Outcome: Refined thinking on working draft water resources section and main proposal elements for October or November BAP meeting	Working Draft - water resources section / outline
10:10	BREAK	
10:20	[Member feedback / open discussion] Begin Developing Groundwater Monitoring and Data Collection Protocols <ul style="list-style-type: none">• Review BAP considerations• Identify additional considerations Outcome: Refined thinking on monitoring framework	BAP list of key considerations for monitoring and data collection protocols
10:50	Next Steps and Closing Comments	

AGENDA	Topic	Related materials
11:00	Meeting Adjournment	

Pre-meeting preparations (TAC members)

- Review draft water resources section of the groundwater management plan and come prepared to discuss
- Re-read the TAC Charge (for those members unable to attend August meeting)